



Board of Hearing Aid Dispensers and Audiologists

Mailing Address:
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Spearfish, SD 57783

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Draft-Teleconference BOARD MEETING AGENDA

TO: All Board Members
FROM: Carol Tellinghuisen
DATE: June 12, 2023
MEETING DATE: July 10, 2023
LOCATION: Video Conference
MEETING TIME: 12:00 PM CDT / 11:00 AM MDT

The public is invited to attend the meeting via Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTAyZTg2NTQ0ZTIyOC00YjdILWJmMzUtNzMxYmYzZGJlNjQ2%40thead.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

Agenda Item Number

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public comment at 12:05 p.m. CST

6. Approval of the minutes from January 9, 2023
7. FY financial update
8. SDCL 36-24 Update/Vote
9. Renewal Update
10. Legislative Updates
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract
13. Any other business coming in between date of mailing and date of meeting
14. Adjourn



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DRAFT-OFFICIAL BOARD MINUTES FOR January 09, 2023 Teleconference

MEMBERS PRESENT: Todd Decker, President
Norman Sorensen, Member
Clint Hinker, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: Dan Smith, Secretary/Treasurer

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Jill Lesselyoung, Executive Assistant

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Decker called the meeting to order at 11:01 a.m. MST.

ROLL CALL: Decker asked Tellinghuisen Geddes to call the roll. Decker, yes; Smith, absent; Sorensen, yes; Hinker, yes; Paluch, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: Decker requested that item number 15, Executive Secretary Contract Renewal, be moved up on the agenda to be discussed after the financial update.

APPROVAL OF THE AGENDA: Hinker made a motion to approve the agenda. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC COMMENT: Decker called for public comment. There was no public comment.

APPROVAL OF THE MINUTES FROM JULY 11, 2022: Sorensen made a motion to approve the minutes from July 11, 2022 as written. Paluch seconded the motion. Motion approved by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported the most recent year-to-date financials as of November 30, 2022 as: expenses of \$13,968.13; revenue of \$8,696.77; and a cash center balance of \$103,393.37. Fiscal Year-End financials were reported as of June 30, 2022 as: expenses of \$27,314.31; revenue of \$32,070.97 and a cash center balance of \$108,664.73.

EXECUTIVE SECRETARY CONTRACT RENEWAL: Hinker made a motion to renew the Executive Secretary contract at the current rate with a cost-of-living increase consistent with cost-of-living increase granted by the State and a \$50 per month rent increase. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote

OTC HEARING AIDS- FDA LETTER AND AMERICAN ACADEMY OF AUDIOLOGY HANDOUT: The Board discussed the information provided by the American Academy of Audiology on OTC hearing aids and implications for state statutes and regulations. Borchert advised that as the result of the FTC approving the OTC devices, we will have to make some edits to our statutes to ensure the SD statutes do not conflict with the federal law. She has put together some suggestions and those will be made available to the Board and department to hopefully incorporate into the cleanup bill the Board intends to introduce in 2024.

UPDATE ON AUDIOLOGY/HAD BILL: Borchert advised that considering the OTC hearing aid federal law and the need for further changes to SD Statutes, the bill was pulled back from the 2023 legislative session by the DOH-LTF.

DISCUSSION ON COMMITTEE FOR STATUTE REVISIONS: The board discussed putting a committee together in May to review further statute revisions needed and incorporate Borchert's suggested changes to the Statutes. Decker advised he will reach out to the Audiologists from the University that served on the revisions committee previously to see if there was interest in being involved in the process again. The Board office will send around dates in May to hold these meetings.

DISCUSSION ON PRACTICUM FOR LICENSED OUT-OF-STATE APPLICANTS: The Board discussed options for waiving the in-person practicum for Hearing Aid Dispensing applicants have been actively practicing in another state and who meet all other licensure requirements. Tellinghuisen-Geddes advised that it is creating a barrier to licensure, and it would have been part of the proposed legislation. Borchert advised that the way the statutes currently read gives the Board leeway to determine when that exam is appropriate but that a policy should be established that is fair and equal to all applicants. Decker made a motion to allow an applicant to complete a waiver (drafted by legal counsel and Board office with approval from Board President) to waive the practicum requirement provided the applicant meets all other licensure requirements and has been actively practicing for at least 2 of the last 5 years. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

ELECTION OF OFFICERS: Sorensen made the motion to re-elect the existing board officers with Decker as President and Smith as Secretary/Treasurer. Hinker seconded the motion. **MOTION PASSED** by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for Monday, July 10, 2023, at 11:00 a.m. MDT / 12:00 p.m. CDT via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not enter executive session as there are no pending complaints.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None.

Hinker made a motion to adjourn the meeting at 11:40 a.m. MST. Paluch seconded the motion.
MOTION PASSED by unanimous voice vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2023

AGENCY 09 HEALTH		BUDGET UNIT 09203 BOARD OF HEARING AID DISPENSERS - INFO		YEAR-TO-DATE	
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
092030061811	6503	4293954	HEARING AID DISPENSER	10,800.00	24,150.00
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	10,800.00	24,150.00 *
ACCT: 42			LICENSES, PERMITS & FEES	10,800.00	24,150.00 **
092030061811	6503	4920045	NONOPERATING REVENUES	.00	846.77
ACCT: 4920			NONOPERATING REVENUE	.00	846.77 *
092030061811	6503	4950000000000000000	REFUND OF PRIOR YEARS EXP	.00	302.52
ACCT: 4950			REFUND OF PRIOR YEARS EXPENDITURES	.00	302.52 *
ACCT: 49			OTHER REVENUE	.00	1,149.29 **
CNTR: 092030061811				10,800.00	25,299.29 ***
CNTR: 092030061				10,800.00	25,299.29 ****
CNTR: 0920300				10,800.00	25,299.29 *****
COMP: 6503				10,800.00	25,299.29 *****
B UNIT: 09203				10,800.00	25,299.29 *****

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2023

AGENCY	09	HEALTH	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
BUDGET UNIT	09203	BOARD OF HEARING AID DISPENSERS - INFO					
CENTER-5	09203	BOARD OF HEARING AID DISPENSERS - INFO					
CENTER	COMP	ACCOUNT					
COMPANY NO	6503						
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS						
092030061811	6503	5101030000000000000		BOARD & COMM MBR'S FEES	.00	660.00	*
ACCT: 5101		EMPLOYEE SALARIES			.00	660.00	*
092030061811	6503	5102010000000000000		OASI-EMPLOYER'S SHARE	.00	51.56	*
ACCT: 5102		EMPLOYEE BENEFITS			.00	51.56	*
ACCT: 51		PERSONAL SERVICES			.00	711.56	**
092030061811	6503	5203030000000000000		AUTO-PRIV (IN-ST.) H/RTE	.00	254.76	
092030061811	6503	5203100000000000000		LODGING/IN-STATE	.00	234.80	
092030061811	6503	5203140000000000000		TAXABLE MEALS/IN-STATE	.00	14.00	
092030061811	6503	5203150000000000000		NON-TAXABLE MEALS/IN-ST	.00	54.00	
ACCT: 5203		TRAVEL			.00	557.56	*
092030061811	6503	5204050000000000000		COMPUTER CONSULTANT	87.00	1,044.00	
092030061811	6503	5204080000000000000		LEGAL CONSULTANT	.00	1,190.90	
092030061811	6503	5204090000000000000		MANAGEMENT CONSULTANT	2,098.37	25,031.78	
092030061811	6503	5204200000000000000		CENTRAL SERVICES	254.62	921.08	
092030061811	6503	5204204000000000000		RECORDS MGMT SERVICES	.00	214.00	
092030061811	6503	5204207000000000000		HUMAN RESOURCES SERVICES	.00	319.04	
092030061811	6503	5204510000000000000		RENTS-OTHER	.00	106.50	
092030061811	6503	5204580000000000000		TRUCK-DRAYAGE & FREIGHT	.00	29.67	
092030061811	6503	5204590000000000000		INS PREMIUMS & SURETY BDS	.00	995.00	
092030061811	6503	5204960000000000000		OTHER CONTRACTUAL SERVICE	72.54	360.54	
ACCT: 5204		CONTRACTUAL SERVICES			2,512.53	30,212.51	*
092030061811	6503	5205020000000000000		OFFICE SUPPLIES	.00	105.00	
ACCT: 5205		SUPPLIES & MATERIALS			105.00	105.00	*
ACCT: 52		OPERATING EXPENSES			2,512.53	30,875.07	**
COMP: 6503		PROFESSIONAL & LICENSING BOARDS			2,512.53	31,586.63	***
CENTER: 092030061811					2,512.53	31,586.63	****
B UNIT: 09203					2,512.53	31,586.63	*****

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STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 05/31/2023

AGENCY: 09 HEALTH
BUDGET UNIT: 09203 BOARD OF HEARING AID DISPENSERS - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092000061811	1140000	102,668.73	DR	BOARD OF HEARING AID DISPENSERS
COMPANY/SOURCE TOTAL 6503 618			102,668.73	DR *	
COMP/BUDG UNIT TOTAL 6503 09203			102,668.73	DR **	
BUDGET UNIT TOTAL 09203			102,668.73	DR ***	